



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE ROTARY CLUB OF HONOLULU.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated March 15, 2019, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Rotary Club of Honolulu for design and construction, valued at \$1,532,000.00 for a park located at 425 Royal Hawaiian Avenue; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,532,000.00 from the Rotary Club of Honolulu that is more fully described in the above-mentioned letter dated March 15, 2019 and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-69

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to Rotary Club of Honolulu, 705 Queen Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Paul K. Kuykendall (br)

DATE OF INTRODUCTION:

MAR 19 2019

Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU


DECLARATION OF GIFT

NAME OF DONOR	Rotary Club of Honoulu
DONOR'S ADDRESS	705 queen St. Honolulu, Hi 96813
DONOR'S TELEPHONE	808 922 5526

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

We own the item described below and desire to give the property to the City and County of Honolulu. To carry out our purpose, we do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu

DESCRIPTION OF GIFT	VALUE
Design and construction of park on undeveloped land located in the area bordered by Seaside Av., Royal Hawaiian Av., aloha Drive, and Maunakai St. which is more particularly described as TMK nos. 2-6-020-002, 003, 004, 005, 006, 056, 057, 062, and 065. Work to be done in accordance with agreement dated 13 July 2016.	\$ 1,532,000.00
TOTAL	\$ 1,532,000.00

SIGNATURE: 	DATE: MARCH 15, 2019
PRINT NAME: Robert Wob	TITLE: president

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-69

Introduced: 03/19/19 By: ANN KOBAYASHI – BY REQUEST Committee: PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ROTARY CLUB OF HONOLULU.

Voting Legend: * = Aye w/Reservations

03/25/19	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-75 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/17/19	COUNCIL	CR-75 AND RESOLUTION 19-69 DEFERRED TO A COUNCIL MEETING DATE TO BE DETERMINED. 9 AYES: ANDERSON, ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI.
		NOTE: COUNCILMEMBER WATERS TOOK OFFICE ON MONDAY, MAY 6, 2019.
05/08/19	COUNCIL	CR-75 AND RESOLUTUION 19-69 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: KOBAYASHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN I. TAKAHASHI, CITY CLERK


IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER